

## ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

### **JANUARY 12, 2015**

10:00 a.m. Regular Meeting

### **JANUARY 14, 2015**

9:00 a.m. Work Session with Individual Departments and Elected Officials

### **JANUARY 19, 2015**

Holiday – County Offices Closed

### **JANUARY 20, 2015**

1:15 p.m. Island County Board of Health (Special Session)

### **JANUARY 21, 2015**

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6<sup>th</sup> Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

### **MEETING AGENDA – JANUARY 12, 2015**

#### **10:00 a.m. Convene Regular Meeting** -- Pledge of Allegiance

*Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called “Public Input or Comments.” A “Public Hearing” or “Public Meeting” will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate “Chair’s Agenda” will be addressed as the schedule permits.*



#### **Welcome New Employees, Employee Service Awards, and Employee of the Month**

#### **10:00 a.m. Public Input or Comments**

*This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes.*





#### **Consent Agenda**

*[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]*



- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): Regular Sessions - December 15, 22, 2014  
Emergency Session - December 10, 2014  
Special Session - December 23, 2014

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – January 12, 2015**

Enhanced 911



- 3) Interlocal Agreement with WA State Military Department providing State Enhanced 911 funds for County FY15 Wireline and Wireless Operations at ICOM. Contract No. E15-026; Amount: \$77,242 (RM-BOCC-2014-368)  
- 4) Interlocal Agreement with ICOM for WA State Enhanced 911 FY15 Wireline & Wireless Funds. Contract No. E15-026; Amount: \$43,000 (RM-BOCC-2013-369)  

GSA – Public Defense

- 5) Agreement with the WA State Office of Public Defense to provide funding for public defense services. Grant Agreement No. ICA15296; Amount \$54,340 (RM-GSA-2014-360)  













Human Services

Housing

- 6) Schedule Public Hearing: Resolution C-02-15 Application for Planning Only Block Grant and Certification of Compliance authorizing submission of an application to the WA State Department of Commerce to request \$24,000 in Community Development Block Grant funds to plan and coordinate development and implementation of the Coordinated Entry Program and Housing Resource Center. Date and time: Tuesday, February 3, 2015 at 10:15 a.m.  

Public Works





County Roads

- 7) Agreement – Virginia Lockwood; Stormwater Mitigation; Lot 15, Block 2, Division No. 1, Holmes Harbor Golf and Yacht Club. Amount: -0- (RM-PW-2014-316) (PW-1420-130)  
- 8) Resolution C-03-15 (R-01-15) Surplus of County Property: 1997 Chevrolet Pickup Equipment No. 21 and 1991 Ford Ranger Pickup Equipment No. 42  
- 9) Purchase Order 10358 - Bud Clary Chevrolet; Two – 2015 Chevrolet Colorado 4WE Extended Cab; Purchase off State Contract No. 03813; Amount: \$52,605.53 (incl. WSST) (RM-PW-2014-343) (PW-1420-135)  
- 10) Resolution C-04-15 (R-02-15) Approving Specifications and Authorizing Call for Bids for Liquid Asphalt Materials  
- 11) Resolution C-05-15 (R-03-15) Approving Specifications and Authorizing Call for Bids for One (1) New 2015 Self-Propelled Force Feed Loader  
- 12) Supplemental Agreement No. 3 – Tetra Tech, Inc.; Completion Date revised to December 31, 2016; Maximum Amount Payable increased by \$430,714.37 (RM-PW-2014-388)(PW-1420-148)  

**Regular Agenda**

*[Items listed under this portion of the Agenda are typically considered separately.]*

Commissioners

- 13) Recommendation of Re-Appointment to the Sno-Isle Library District Board, Rico Tessandore, Position No. 3  
- 14) Recommendation of Appointment/Re-Appointment to the Camano Island Mosquito Abatement District, Positions Nos. 1, 2 and 4  

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**Meeting Agenda – January 12, 2015**

**Public Hearings**

*[A Public Hearing will begin no sooner than the time shown.]*

None scheduled

**Commissioners Comments & Announcements**

*[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]*

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**JANUARY 14 and 21, 2015 @ 9:00 a.m.**

**WORK SESSIONS** with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

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Island County Offices will be closed on Monday, January 19 in observance of Martin Luther King Jr. Day and will reopen Tuesday, January 20.

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Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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